

Village of Bellevue

Regular Board Meeting

Oct 14, 2014

Mayor Terry Johnson called the meeting to order @ 7:05pm

Board Present: Sandra Cooper, Aaron Lannert, George Schuettler, Francis Heskett, Bill Johnson Also Present: Attorney Lane Alster / Absent Chad Murphy

Motion by Bill Johnson to accept minutes from Sept.23, 2014 board meeting / second by George Schuettler- 4 ayes.

Ron Shaw passes out a briefing to be discussed at next meeting regarding Barefoot Bob's expansion

Richard Stoneburner mentions house at Closen and Anna. Terry Johnson informs the board this is a Fannie May house/Terry asked the board if the village would be interested if the house was given to the village? Aaron Lannert makes a motion to take the property if given to the village / second by Bill Johnson-4 ayes (motion carried) Terry also informed the board the house on Katherine has been put out for bid.

David Crum-asks about his liquor license. Aaron asks how he will keep track of the 50/50 food and alcohol sales David replied he would electronically keep track of his sales. Terry asked him is the boat moved? David replied "no" terry also asks him if he has his Health dept. certificate? David states he is waiting to see if he gets a liquor license. Liquor license will be determined at next board meeting Oct 28, 2014. Terry says it is up to the board, but a new license will need to be created.

Steve Wilson recommends the village purchase diesel fuel now, while fuel prices are down, board is in agreement. Steve also states the house at 307 Main St. needs to be winterized. Steve also states manhole covers are being stolen. Steve also feels a lien should be placed on the property at 613 Maxwell. Lane will pursue this issue.

Terry Elston has concerns about a truck being parked on Closen with a long pipe hanging out the bed of the truck/sticking out into the street. Terry asks Rich to call the Sheriff and have the truck ticketed.

Ordinance #684 - approving appropriation. Bill Johnson asks about the large amount of misc. on the appropriation sheet, terry said Patty (village treasurer) is working to eliminate all misc. expenses before next year. Motion by Bill Johnson / second by Francis Heskett – 4 ayes (motion carried)

Ordinance #685 – approving annexation agreement re: property @ 4712 Farmington Rd. Motion by Bill Johnson / second by George Schuettler– 4 ayes (motion carried)

Ordinance #686 – approving annexing property @ 4712 Farmington Rd. Motion by Francis Heskett / second by Bill Johnson – 4 ayes (motion carried)

Ordinance #687 – rezoning property located @4712 Farmington Rd. Motion by Bill Johnson / second by George Scuetler -4 ayes (motion carried)

Sandra Cooper states K-n-C Tech co. will not be doing the village website and recommends Web Services Inc. the second choice.

Aaron Lannert –nothing

George Schuetler – feels David Crum does not want to cooperate with the village regarding the liquor license, he hasn't moved the boat. The drainage problem David spoke of at the Sept. 23 meeting would cost the village approx. \$ 50,000 to repair per EPA regulations

Francis Heskett – can the school signs at Bellevue Ave & 116 be removed? Lane will check into this.

Bill Johnson / asks Steve if the bump sign can be removed from Anna St? Bill asks if the house at Schweer Ct. & Closen is a day care. Mary Tribett states that these children are family members of the homeowner. Bill explained how the police protection grants works for West Peoria. He asks if Casey's has their permit Steve said they do and it was free due to Casey's being in the enterprise zone. Bill mentions 2 bills exceeding \$500.00 that Steve did not get approval on 8/12/2014 & 9/14/2014

Aaron Lannert makes a motion to leave CD in amount of 126,390.93 at CEFCU – second by Francis Heskett – 4 ayes (motion carried)

Bill Johnson makes motion to have Web Services. Inc. do the village website-second by Aaron Lannert – 5 ayes (motion carried)

Lane states that Steve Wilson had mentioned expanding TIF 2 area. Lane said Mike says it will be very expensive to do this. Board will discuss at next meeting Oct. 28, 2014

Bill Johnson motion to adjourn / second by Francis Heskett – 4 ayes

8:30 pm

Sandra Cooper

Bellevue Village Clerk